

**Composition of Board Committees**

**I. Audit Committee**

Mr. Beni Prasad Rauka – Chairman  
Mr. Mukesh Kacker - Member  
Ms. Bhagyam Ramani – Member

**II. Nomination and Remuneration Committee**

Ms. Bhagyam Ramani- Chairperson  
Mr. Beni Prasad Rauka - Member  
Mr. Ajit Mohan Sharan – Member

**III. Corporate Social Responsibility Committee**

Ms. Bhagyam Ramani – Chairperson  
Mr. Beni Prasad Rauka - Member  
Mr. Rajesh Sharma – Member

**IV. Risk Management Committee**

Mr. Rajesh Sharma – Chairman  
Ms. Bhagyam Ramani - Member  
Mr. Beni Prasad Rauka – Member

**V. Stakeholder Relationship Committee**

Mr. Beni Prasad Rauka – Chairman  
Ms. Bhagyam Ramani - Member  
Mr. Rajesh Sharma - Member